

Truro School Committee Meeting Minutes

July 29, 2014

Regular Session

Present: Terri Humes, Michelle Jarusiewicz, Andrew Locke, Ken Oxtoby (5:08)

Absent: Tim Dickey

Others: Mike Gradone, Bob Beaudet, Kathy Rosenkampff

1. Call to Order: Terri Humes called the meeting to order at 5:05 pm

2. Approval of Minutes: Michelle Jarusiewicz moved to approve June 24, 2014 regular session, second by Terri Humes vote 2-0-1. Andrew Locke abstained.

Michelle Jarusiewicz moved to approve July 8, 2014 regular session, second by Terri Humes vote 2-0-1. Andrew Locke abstained.

3. Dates to Remember: No comments

4. Administrator's Reports:

- **Superintendent Mike Gradone Report:**

- Title 1 census figures are off from prior years. Follow up with DOE is ongoing.
- Maintenance - Gym floor finish, costs have doubled. Determined finish will last another year. Mike Gradone and Bob Beaudet will come up with a long range gym floor plan. Substantial leak outside 6th grade classroom has been addressed.
- FY'14 Balance – informed committee of balance to be returned to town and met with Town Accountant 7/29/14.

- **Principal Bob Beaudet Report:**

- Bus routes complete and approved By Truro Police Dept.
- Wood chips needed in upper playground.
- Interviews for music teacher are ongoing. Music position to be 80 %
- 2014/2015 Enrollment -

Grade level	School Choice	Total
Pre - K	2	20
Kindergarten	2	11
First	3	16
Second	1	18
Third	4	19
Fourth	1	17
Fifth	8	17
Sixth	0	9
Total Enrollment	21	127

5. Visitor/Faculty Statements: None

6. Subcommittees:

- Michelle Jarusiewicz and Andrew Locke will be policy subcommittee. Mike Gradone will go through policies to check dates and update language.

7. Unfinished Business:

- No update from Cape Cod Commission re: Land swap

8. New Business:

- School Committee meeting - Aug. 19, 2014
- School Committee meeting – Sept. 16, 2014
- Mike Gradone gave an overview of Education Evaluator Requirements/Rubric, which will include goal – setting with the Committee.

9. Adjournment: Ken Oxtoby moved to adjourn, second by Michelle Jarusiewicz, vote 4 – 0. The meeting was adjourned at 5:40.

These minutes were approved by a vote of the Truro school Committee on

_____, 2014

Respectfully Submitted:

Kathy Rosenkampff, Secretary

Truro School Committee Member